

**June 14, 2021**

National Stock Exchange of India Limited  
Exchange Plaza, Bandra-Kurla Complex  
Bandra (East), Mumbai — 400 051.  
**NSE Symbol: LTTS**

The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
**BSE script Code: 540115**

Dear Sir,

Sub: **Notice of 9<sup>th</sup> Annual General Meeting, Book Closure and payment of Final Dividend for the year ended March 31, 2021**

We wish to inform you the following: -

- A. The 9<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on **Friday, July 16, 2021 at 4:30 pm IST through video conferencing or other audio-visual means (VC/ OAVM)**.
- B. Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, the Register of Members and the Share Transfer Books of the Company will be closed from **Saturday, July 10, 2021 to Friday, July 16, 2021 (both days inclusive)**, in order to determine the Members entitled to receive the Final Dividend of Rs. 14.50/- per share of Rs. 2/- each for the year ended March 31, 2021.

In respect of shares held in Electronic form, the said dividend will be paid on the basis of the details of beneficial ownership furnished by the Depositories, as at the close of Friday, July 9, 2021 and in respect of shares held in Physical form, the said dividend will be paid to those Members whose names will appear on the Register of Members of the Company as on the close of Friday, July 16, 2021.

- C. The Final Dividend if approved by the shareholders shall be paid by the Company within 30 days from the conclusion of the AGM.

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking you,

Yours sincerely,

For **L&T Technology Services Limited**



**Kapil Bhalla**  
**Company Secretary**  
**(M. No. F3485)**